

SCRUTINIZER REPORT
OF
(HMA AGRO INDUSTRIES LIMITED)

Prepared By:-

**R. C. Sharma & Associates
(Company Secretaries)**

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R.C. SHARMA & ASSOCIATES

Company Secretaries

Report of Scrutinizer

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of The Companies (Management and Administration) Rules, 2014]*

To,
The Chairperson,
HMA Agro Industries Limited
Add: 18A/5/3, Tajview Crossing, Fatehabad
Road, Agra, Uttar Pradesh-282001

Subject: - Scrutinizers Report on voting for 18th Annual General Meeting ("AGM") of the Shareholders of HMA Agro Industries Limited held on Friday, September 18, 2026 at 03.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Respected Sir,

I, CS Ramesh Chandra Sharma, Proprietor of **R.C. Sharma and Associates**, Practicing Company Secretaries, holding Membership Number **FCS 5524** and Certificate of Practice Number **7957** was appointed as the Scrutinizer for the remote e-voting as well as e-voting by Members during the **18th Annual General Meeting ("AGM")** of the shareholders of **HMA AGRO INDUSTRIES LIMITED ("the Company")** (CIN: L74110UP2008PLC034977) held on **Friday, September 18, 2026 at 03.30 P. M. (IST)** through VC / OAVM. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting.

The Notice of **18th AGM** has already been hosted on the Company's website along with the manner of voting through remote e-voting or e-voting during the **18th AGM**.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by **Bigshare Services Private Limited**, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of **18th Annual General Meeting** and the Annual Report for the financial year 2025-2026 on **26th August, 2026** via e-mail to the Members who had registered their email address with the Company/Depositories or RTA of the Company.

The Company has intimated the Notice of **18th Annual General Meeting** and Annual Report to Bombay Stock Exchange Limited ("BSE Limited") and the National Stock Exchange of India Limited ("NSE"). Additionally, it is also available on the website of NSDL.

Voting rights with respect to the agenda items were reckoned as on **Friday 11th September, 2026**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the **18th AGM**.



Report of Scrutinizer on remote e-voting and e-voting by Members during the 18th Annual General Meeting of HMA Agro Industries Limited.

The Company has appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting platform was open from 9.00 A.M. (IST) on Tuesday, 15th September, 2026 till 5.00 P.M. (IST) on Thursday, 17th September, 2026 (both days inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

The Company had also provided e-voting facility to the Shareholders present at the AGM though VC and who had not casted their vote earlier through remote e-voting.

The Members of the Company as on the "cut off" date i.e. Friday, September 11, 2026 were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice of 18th AGM.

After the time fixed for the closure of E-voting during the AGM the E-voting was locked by NSDL.

On conclusion of e-voting during the 18th AGM, I unblocked and downloaded the results for scrutiny of the remote e-voting and e-voting by Members at the AGM in the presence of two witnesses Mr. Mohit Kumar and Mrs. Sohini Bansal (non-employees of the Company) on 18th day of September, 2026.

The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 18th AGM dated 25th August, 2026 is enclosed herewith.

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 18th AGM OF HMA AGRO INDUSTRIES LIMITED HELD ON FRIDAY, 18TH SEPTEMBER, 2026.

Resolution No. 1 as an Ordinary Resolution:

Adoption of the Annual Audited Financial Statements and Reports thereon.

- the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors ("the Board") and the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%) [*]
	Number	Votes	Number	Votes	Number	Votes	
Assent	168	38,19,40,519	6	10,212	174	38,19,50,731	99.9980
Dissent	5	7,542	0	0	5	7,542	00.0020
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	173	38,19,48,061	6	10,212	179	38,19,58,273	100



Report of Scrutinizer on remote e-voting and e-voting by Members during the 18th Annual General Meeting of HMA Agro Industries Limited.

***Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the Annual General Meeting not on the basis of total voting power held in the Company.**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 18th Annual General Meeting dated 25th August, 2026 **passed with requisite majority.**

Resolution No. 2 as an Ordinary Resolution:

To re-appoint Mr. Viswambharan Parameswaran (DIN: 09822921) who retires by rotation as Director and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)*
	Number	Votes	Number	Votes	Number	Votes	
Assent	158	38,19,23,497	6	10,212	164	38,19,33,709	99.9936
Dissent	15	24,564	0	0	15	24,564	00.0064
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	173	38,19,48,061	6	10,212	179	38,19,58,273	100

***Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the Company.**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the 18th Annual General Meeting dated 25th August, 2026 **passed with requisite majority.**

Resolution No. 3 as an Ordinary Resolution:

Appointment of **M/S VAA & Associates**, Chartered Accountants, as Statutory Auditors of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)*
	Number	Votes	Number	Votes	Number	Votes	
Assent	163	38,19,36,091	6	10,212	169	38,19,46,303	99.9969
Dissent	10	11,970	0	0	10	11,970	00.0031
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	173	38,19,48,061	6	10,212	179	38,19,58,273	100

***Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the 18th Annual General Meeting dated 25th August, 2026 **passed with requisite majority.**



Report of Scrutinizer on remote e-voting and e-voting by Members during the 18th Annual General Meeting of HMA Agro Industries Limited.

Resolution No. 4 as an Ordinary Resolution:

Increase in Remuneration of **Mr. Gulzar Ahmad (DIN: 01312305)**, Chairperson and Managing Director of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)*
	Number	Votes	Number	Votes	Number	Votes	
Assent	148	63,46,496	6	10,212	154	63,56,708	99.6202
Dissent	18	24,238	0	0	18	24,238	00.3798
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	166	63,70,734	6	10,212	172	63,80,946	100

*Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the 18th Annual General Meeting dated 25th August, 2026 passed with requisite majority.

Resolution No. 5 as a Special Resolution:

Approval for Fixation of the Borrowing Power of the Board of Directors u/s 180(1)(c) of Companies Act, 2013.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percent age (%)*
	Number	Votes	Number	Votes	Number	Votes	
Assent	162	38,19,34453	6	10,212	168	38,19,44,665	99.9972
Dissent	10	10,608	0	0	10	10,608	00.0028
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	172	38,19,45,061	6	10,212	178	38,19,55,273	100

*Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the 18th Annual General Meeting dated 25th August, 2026 passed with requisite majority.



Report of Scrutinizer on remote e-voting and e-voting by Members during the 18th Annual General Meeting of HMA Agro Industries Limited.

Resolution No. 6 as a Special Resolution:

Authorization to the Board of Directors u/s 180 (1) (a) of The Companies Act, 2013 to Create Charges on Movable and Immovable Properties of the Company

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percent age (%)*
	Number	Votes	Number	Votes	Number	Votes	
Assent	162	38,19,35,529	6	10,212	167	38,19,45,741	99.9967
Dissent	12	12,532	0	0	12	12,532	00.0033
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	174	38,19,48,061	6	10,212	179	38,19,58,273	100

*Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the 18th Annual General Meeting dated 25th August, 2026 **passed with requisite majority.**

Resolution No. 7 as a Special Resolution:

To Increase in threshold of Loans/ Guarantees, Providing of Securities and Making of Investments in Securities under Section 186 of the Companies Act, 2013.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)*
	Number	Votes	Number	Votes	Number	Votes	
Assent	158	38,19,24,790	6	10,212	164	38,19,35,002	99.9939
Dissent	15	23,271	0	0	15	23,271	00.0061
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	173	38,19,48,061	6	10,212	179	38,19,58,273	100

*Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 7 of the Notice of the 18th Annual General Meeting dated 25th August, 2026 **passed with requisite majority.**



Report of Scrutinizer on remote e-voting and e-voting by Members during the 18th Annual General Meeting of HMA Agro Industries Limited.

Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1, 2, 3, 4, and Three Special Resolutions as set out in Item No.5, 6 and 7 in the Notice of the 18th AGM dated 25th August, 2026 passed with the requisite majority.

The above report is based on the information compiled from the voting results made available by NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.



Thanking you,
Yours Sincerely

(CS Ramesh Chandra Sharma)

Scrutinizer

Proprietor of R.C. Sharma & Associates

Company Secretaries

C P No. 7957

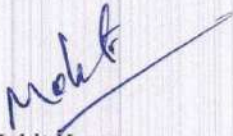
Peer Review No. 6899/2025

UDIN: F005524H001537637

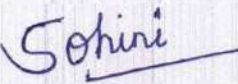
Dated : 19/09/2026

Place : Agra

Witness -1


: Mohit Kumar
Taj Ganj, Agra, Uttar Pradesh-282001

Witness – 2


: Sohini Bansal
33/17A/5/2 Jaswant Vihar, Balkeshwar,
Agra, Uttar Pradesh-282005

Countersigned by:




Mr. Gulzar Ahmad
(DIN: 01312305)
Chairperson and Managing Director

Report of Scrutinizer on remote e-voting and e-voting by Members during the 18th Annual General Meeting of HMA Agro Industries Limited.

